## Memorandum

POST Commissioners

Date: November 29, 1976

Executive Director

From: Commission on Peace Officer Standards and Training

Subject: SPECIAL COMMISSION MEETING

December 8, 10 a.m. to 2 p.m.

Host of Sacramento Hotel - Garden Room

Sacramento Metropolitan Airport

A special Commission meeting has been scheduled as shown above. It is expected the business will be completed by 2 p.m. The brief agenda includes:

- A. Report on Prior Year Financial Adjustments. (Handout on 12/8/76)
- B. Approval of F. Y. 1977/78 Reimbursement Plan to be placed on the Agenda for the January 20 Commission meeting. (Enclosed)
- C. Approval of the Job-Related Employment Selection Standards Proposal. (Enclosed)
- D. Approval of the Medical Screening and Background Investigation Manuals. (Mailed previously)
- E. Report on Commissioners' preference of scheduling future Commission meetings. (Handout on 12/8/76)
- F. Report of the Legislative Committee (Handout on 12/8/76)

( ) X WILLIAM R. GARLINGTON

Special Notice to the Legislative Review Committee:

Herb Ellingwood - Chairman Jake Jackson - Member Brad Gates - Member Louis Sporrer - Member

Chairman Ellingwood has requested that the Committee meet briefly prior to the general session, at 9 a.m. in the Garden Room.